

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005235

**Entity Name:** CANOPY THE OPEN CLOUD COMPANY USA, INC.

**Current Principal Place of Business:**

2500 WESTCHESTER AVENUE  
PURCHASE, NY 10577

**Current Mailing Address:**

2500 WESTCHESTER AVENUE  
PURCHASE, NY 10577

**FEI Number: 46-1182437**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            CEO, PRESIDENT  
Name            LLORENS, PHILIPPE  
Address        2500 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title            CFO  
Name            SCHMITT, MARION  
Address        2500 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title            SECRETARY  
Name            PRZYBISIKI, ERIC  
Address        2500 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title            DIRECTOR  
Name            DEHELLY, CHARLES  
Address        2500 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title            DIRECTOR  
Name            PROCH, MICHEL-ALAIN  
Address        2500 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ERIC PRZYBISIKI**

**SECRETARY**

**04/26/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date